

**MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
FEBRUARY 7, 2022**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Bob Dubey	Councilmember
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	Deputy City Manager
Kent Pfeil	Chief Financial Officer
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Lori Smeby	Parks and Recreation Director
Mark Nelson	Transportation Director
Jessica Shutt	Mobility & Traffic Engineer Manager
Bob Clymire	Budget Officer

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

City Manager Dan Johnson acknowledged public comment cards submitted by Richard Strecker, 2809 Foxcreek, regarding high-density development; and Karen Chaddick, 3211 Foxboro, regarding consideration of a skate park in the Park Master Plan.

B. REVIEW AND DISCUSS OVERVIEW OF PARKS, RECREATION AND OPEN SPACE MASTER PLAN UPDATE

Following introductory comments from Deputy City Manager Don Magner regarding an overall strategy for updating the Comprehensive Plan, Parks and Recreation Director Lori Smeby reviewed the Parks Master Plan objective, project team, project scope, community engagement, and the estimated schedule.

C. REVIEW AND DISCUSS THE ACTIVE TRANSPORTATION PLAN

Jessica Shutt, Mobility & Traffic Engineer Manager, reviewed the Active Transportation Plan objective, project team, project scope, community engagement, and the estimated schedule.

D. REVIEW AND DISCUSS THE FIRST QUARTER FINANCIAL REPORT FOR THE FY 2021-2022 OPERATING BUDGET

Bob Clymire, Budget Officer, reviewed the first quarter performance of the City's five main operating funds.

- General Fund
- Water and Sewer Fund
- Solid Waste Services Funds
- Golf Fund
- Hotel/Motel Tax Fund

E. MINUTES OF THE JANUARY 31, 2022, MEETING

Council Action

Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

EXECUTIVE SESSION

In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Consultation with City Attorney regarding JP – KBS Holdings, LLC Payment Request

Council Action

Council convened into Executive Session at 8:28 p.m.

RECONVENE INTO REGULAR SESSION

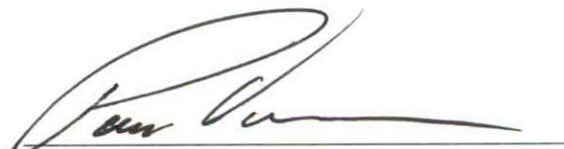
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into regular session at 9:25 p.m. There was no action taken as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:26 p.m.


MAYOR

ATTEST:


CITY SECRETARY